

**STAFF REPORT  
INFORMATIONAL  
78**

08/17/17

THE FOLLOWING ITEM IS INFORMATIONAL ONLY AND MAY BE DISCUSSED AND ACTED UPON IN A CLOSED SESSION.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Instructions to negotiators in **Closed Session** regarding proposed amendments to the existing Commission Lease No. PRC 1980.1 with AES Huntington Beach LLC and AES Poseidon Resources (Surfside) LLC, relating to the proposed Seawater Desalination Project at Huntington Beach, Orange County. Negotiating parties: AES Huntington Beach LLC, AES Poseidon Resources (Surfside) LLC, State Lands Commission; Under negotiation: price and terms.